



**WEST VALLEY WATER DISTRICT**  
855 W. Base Line Road, Rialto, CA 92376  
PH: (909) 875-1804 FAX: (909) 875-1849

**SAFETY AND TECHNOLOGY COMMITTEE MEETING  
AGENDA**

**MONDAY, MAY 6, 2024 - 6:00 PM**

**NOTICE IS HEREBY GIVEN** that West Valley Water District has called a meeting of the Safety and Technology Committee to meet in the Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

**BOARD OF DIRECTORS**

**Director Kelvin Moore, Chair**  
**Vice President Daniel Jenkins**

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to [administration@wvwd.org](mailto:administration@wvwd.org).

If you require additional assistance, please contact [administration@wvwd.org](mailto:administration@wvwd.org).

**I. CALL TO ORDER**

**II. PUBLIC PARTICIPATION**

*The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.*

**III. DISCUSSION ITEMS**

1. Updates to the Safety and Technology Committee
2. April 1, 2024 Regular Meeting Minutes.

**IV. ADJOURN**

**DECLARATION OF POSTING:**

**I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Safety and Technology Committee Agenda at the District Offices on May 2, 2024.**

*Elvia Dominguez*

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**Elvia Dominguez, Board Secretary**

**MINUTES**  
**SAFETY AND TECHNOLOGY COMMITTEE MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
**April 1, 2024**

**I. CALL TO ORDER**

Chair Moore called the Safety and Technology Committee Meeting of the West Valley Water District to order at 6:00 p.m.

Attendee Name	Present	Absent
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Jenkins	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**II. PUBLIC PARTICIPATION**

Chair Moore inquired if anyone from the public would like to speak. No requests were received, therefore Chair Moore closed the public comment period.

**III. DISCUSSION ITEMS**

1. Updates to the Safety and Technology Committee.

Business Systems Manager Clinger presented updates on the website including online forms still pending, and the completion of the intranet development by 360 GT for which staff will be scheduling the go live; staff participated in six demonstrations for various agenda management systems and will be completing an evaluation matrix; Tyler ERP 10 - Workorder Module implementation is still in progress and the new GIS Coordinator has been added to the team; staff is reaching out to vendors to obtain quotes for two VMware Host replacements included in the budget; and IT has begun data mapping and the data transfer process for the implementation of iPaySmart.

2. January 8, 2024 and March 4, 2024 Regular Meeting Minutes

The Safety and Technology Committee approved the minutes.

WVWD

Minutes: 4/1/24

**IV. ADJOURN**

Chair Moore adjourned the meeting at 6:33 p.m.

**ATTEST:**

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**Elvia Dominguez, Board Secretary**

WVWD

Minutes: 4/1/24